

288a

Please complete in typescript,
or in bold black capitals

CHFP021

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number SC309386

Company Name in full SOFTPLAY DIRECT LIMITED

Date of appointment Day Month Year
1 7 0 3 2 0 0 7

†Date of Birth Day Month Year
2 9 0 4 1 9 7 0

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

DAVID

Surname

BEAL

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

MORELAND HOUSE

Post town

CLEISH

Postcode

KY13 0LP

County / Region

KINROSS SHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

See 1 in Addendum

Consent signature

I consent to act as ~~secretary~~ director / ~~director~~ of the above named company

Date

17/03/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

17/03/2007

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

BIGGART BAILLIE, DALMORE HOUSE

310 ST VINCENT STREET, GLASGOW, G2 5QR
REF DSA/SCC/HMY/33774 4

Tel 0141 228 8000

DX number GW9

DX exchange GLASGOW

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP 4 Edinburgh 2

THURSDAY



SCT 22/03/2007 211
COMPANIES HOUSE

Company Number SC309387

† Directors only

† Other directorships

See 1 in Addendum

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

for a married woman, the name by which she was known before marriage need not be given

for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

dormant
a parent company which wholly owned the company making the return, or
another wholly owned subsidiary of the same parent company

Addendum

- 1 THE BEAL GROUP LIMITED
JTI DEFENCE LIMITED
RENEWAL ENTERPRISES LIMITED
CAROLINA DEVELOPMENTS LIMITED
GARDEN MARQUEES LIMITED
LOGOGISTICS LIMITED
OLYMPIAN SOLUTIONS LIMITED
FORBES INGLIS LIMITED
KELTEX WEAVING LIMITED
WEB ENGINEERING & FABRIC TECHNOLOGY LIMITED
J T INGLIS & SONS TRUSTEES LIMITED
BCT REALISATIONS LIMITED (Administration Order)
J T INGLIS & SONS LIMITED
RA D DESIGN & FABRIC SOLUTIONS LIMITED (Administration Order)